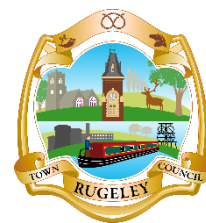


FINANCE & MANAGEMENT COMMITTEE

Town Clerk: Mrs Hilary Goodreid CiLCA PSLCC
E: clerk@rugeleytowncouncil.gov.uk



Press and Public are invited to **Finance and Management Committee** which will be held at the Council Chamber, Rugeley at **7.30pm on Wednesday 16th March 2022** at which the following business will be transacted.

Hilary Goodreid
Mrs H Goodreid
Town Clerk

AGENDA

131	Apologies To receive any apologies (through the Clerk in accordance with Standing Orders)
132	Declaration of Personal & Prejudicial interest in any item on the agenda <i>(Note members should notify Monitoring officer within 28 days if not already declared)</i>
133	To receive any requests for dispensation.
134	Chair to close meeting for public session. Members of the public are invited to address the Council on any issue over which it has a power. Owing to issues with holding the meeting in a Covid secure environment, members of the public wishing to speak must make their intent known to the Clerk BEFORE the day of the meeting so arrangements for their attendance can be made.
135	Chair to reopen the council meeting.
136 136.1	Minutes To approve the Minutes of Finance and Management Committee held on Wednesday 16 th February 2022. Attached.
137 137.1	Matters Arising Cllrs to consider updates on matters arising from the previous minutes where they are not on the agenda.
138 138.1	Pay Award Cllrs to be advised of the nationally agreed pay increase for staff.
139 139.1	Payments Cllrs to consider approval of the payments received to 16 th March 2022.
140 140.1	Income and Expenditure Reports Cllrs to receive the detailed income and expenditure reports for February 2022.
141 141.1	Bank Reconciliations Cllrs to receive and consider approving the bank reconciliations for February 2022.

142 142.1	Standing Orders - Appraisals Cllrs are asked to consider recommending to Full Council that wording on the Standing Orders be amended to allow for the annual appraisal of the Town Clerk to be done by the Chair of the Council with the appraisals of all other staff to be undertaken by the Town Clerk.
143 143.1	Debtors Further to the request for additional information from the External Auditor on this matter (123.2 February F and M Committee), Cllrs to receive a report and consider a recommendation to be made to Full Council.
144 144.1	Ukrainian Support Cllrs are asked to support the appeal for the situation in Ukraine.
145 145.1	Date of Next meeting The next meeting of the Finance and Management Committee will next meet on Wednesday 20 th April 2022.